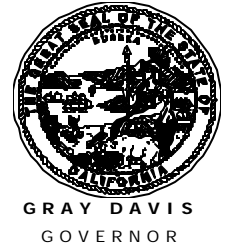




STATE MINING & GEOLOGY BOARD
DEPARTMENT OF CONSERVATION
STATE OF CALIFORNIA



ALLEN M. JONES,
CHAIRMAN

RICHARD RAMIREZ,
VICE CHAIRMAN

BRIAN BACA

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DONNA THOMPSON

RESULTS

THE STATE MINING AND GEOLOGY BOARD SURFACE MINING STANDARDS COMMITTEE

Will hold a Committee Meeting on:

March 14, 2002

8:30 A. M.

**Mission Inn National Historic Landmark Hotel
3649 Mission Inn Avenue
Riverside, CA**

AGENDA

(NOTE: Times are approximate. The Chairman may alter the hearing order during the meeting)

801 K STREET
MS 24-05
SACRAMENTO
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95814

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916/322-1082

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916/445-0738

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constrv.ca.gov

**8:30 A. M. Call to Order (Baca)
Roll Call and Declaration of a Quorum**

NEW BUSINESS (Action)

1. Review and Consideration of Reclamation Plan and Financial Assurance Amount for Garden Valley Aggregates Mine, CA Mine ID # 91-09-0013, John Tynes, Owner and Operator, El Dorado County.

STAFF REPORT

ITEM CONTINUED

2. Review and Consideration of Reclamation Plan and Financial Assurance Amount for Adobe Road Borrow Site, Ladd and Associates, Operator, City of Red Bluff

STAFF REPORT

COMMITTEE RECOMMENDS APPROVALS

3. Review and Consideration of Reclamation Plan and Financial Assurance Amount for Lawyer Pit, CA Mine ID # 91-09-0010, Archie Lawyer, Owner and Operator, El Dorado County

STAFF REPORT

COMMITTEE DEFERS ACTION UNTIL CEQA STUDY COMPLETE

Good of the Meeting

Information)

(This time is scheduled to provide the public with an opportunity to address non-agenda items. Those wishing to speak on a particular item should do so at this time. Speakers are limited to three (3) minutes except by special consent of the Chairman)

Announcements and Adjournment

PUBLIC NOTICE
THE STATE MINING AND GEOLOGY BOARD

Will hold a Regular Business Meeting on:

March 14, 2002

9:45 A. M.

Mission Inn National Historic Landmark Hotel
3649 Mission Inn Avenue
Riverside, CA

AGENDA

(NOTE: Times are approximate. The Chairman may alter the hearing order during the meeting)

9:45 A. M. Call to Order (Jones)

Roll Call and Declaration of a Quorum

Consent

(Action)

(Any Board Member wishing to discuss a particular item may request the Chairman to remove the item from Consent and place it under Continued or New Business for separate action)

1. Approval of Minutes, February 14, 2002, Regular Business Meeting.

STAFF REPORT

APPROVED AS AMENDED

9:50 A. M. Reports

(Information)

Department of Conservation
Director's Report (Young)

State Mining and Geology Board
Chairman's Report (Jones)
Executive Officer's Report (Parrish)
Geohazards Committee (Ramirez)
Inter-board Committee (Tepel, Thompson)
Minerals & Geologic Resources (Griego)
Policy & Legislation (Jones)
Surface Mining Standards (Baca)
Board's Legal Counsel (Cunningham)

10:20 A. M. New Business

(Action)

2. Public Hearing: Pursuant to Public Resources Code ' 2696(b) and California Code of Regulations ' 3723(a), a hearing will be conducted to receive public comments and recommendations for the Preliminary Seismic Hazard Maps specific to the areas encompassed in portions of the San Clement Quadrangle (Orange County), Santa Paula Quadrangle (Ventura County), and portions of the Mountain View Quadrangle (Santa Clara County)

STAFF REPORT

NO COMMENTS RECEIVED

10:30 A. M.

3. Acceptance of Annual Mine Inspection Reports for the Following Surface Mines:

STAFF REPORT

(a) Garnet Pit-CA Mine ID # 91-33-0031, City of Palm Springs

INSPECTION REPORT NOT ACCEPTED

(b) Painted Hills Mine-CA Mine ID # 91-33-0003, City of Desert Hot Springs

INSPECTION REPORT ACCEPTED W/MODIFICATION

(c) Weber Creek Quarry-CA Mine ID # 91-09-0002, El Dorado County

INSPECTION REPORT ACCEPTED

(d) Diamond Quarry-CA Mine ID # 91-09-0003, El Dorado County

INSPECTION REPORT ACCEPTED

The Board may determine at this hearing to issue a Notice of Violation to any of these mines that have violations noted on their inspection reports (**Possible Action**) **NOTICE TO CORRECT APPROVED**

FOR ITEM A, NOTICES OF VIOLATION APPROVED FOR ITEMS C & D

4. Approval of Reclamation Plan, Mitigated Negative Declaration and Monitoring Plan, and Financial Assurance Amount for the Garden Valley Aggregate Mine Site, CA Mine ID # 91-09-0013, John Tynes, Owner and Operator, El Dorado County.
(Board action is subject to prior approval at the Surface Mining Standards Committee preceding this meeting.)

STAFF REPORT

ITEM REMOVED FROM CONSIDERATION

5. Approval of Reclamation Plan, Negative Declaration and Financial Assurance Amount for the Adobe Road Borrow Site, Ladd and Associates, Operator, City of Red Bluff.
(Board action is subject to prior approval at the Surface Mining Standards Committee preceding this meeting.)

STAFF REPORT

ALL ITEMS APPROVED

6. Review for Adequacy the Financial Assurance Cost Estimates for the Following Mines:

STAFF REPORT

- a) Bear Creek Quarry, CA Mine ID # 91-09-0001, Butte Equipment Rental, Operator, El Dorado County

FINANCIAL ASSURANCE ESTIMATE FOUND ADEQUATE

- b) Marin Quarry, CA Mine ID # 91-09-00015, Mountain Aggregates, Operator, El Dorado County

FINANCIAL ASSURANCE ESTIMATE FOUND INADEQUATE

- c) Cassill Placer Mine, CA Mine ID # 91-09-0011, Daniel North and Melanie Harris, Owners, El Dorado County

FINANCIAL ASSURANCE ESTIMATE FOUND ADEQUATE

- 7. Acceptance of Annual Fee Schedule for Calendar Reporting Year 2001.

STAFF REPORT

2001 FEE SCHEDULE ACCEPTED

Good of the Meeting

(Information)

(This time is scheduled to provide the public with an opportunity to address non-agenda items. Those wishing to speak on a particular item should do so at this time. Speakers are limited to three (3) minutes except by special consent of the Chairman)

2:30 P. M. Executive Session (Closed to the Public)

(The Board will discuss information from its legal counsel on pending litigation and may take appropriate actions based on this information. This session is being held under Government Code § 11126.) Items to be discussed are:

- a) Raney vs. SMGB, Case # SCVSS 69392, San Bernardino Superior Court;
- b) Schneider vs. SMGB, Case # OOCSSO1498, Sacramento Superior Court;
- c) Calvert, et al vs. SMGB et al, Case # OOCSSO1434, Sacramento Superior Court;
- d) Loring Brunius vs. SMGB, Case # PC 20010449, El Dorado County Superior court
- e) An un-named case where there is potentially significant exposure to litigation against the Board.

Reopen Regular Business Session, Announce Results of Executive Session

EXECUTIVE SESSION NOT HELD

Announcements and Adjournment

A LUNCH BREAK WILL BE TAKEN AT NOON

NOTE ITEMS TO BE CONSIDERED FOR PLACEMENT ON A BOARD MEETING AGENDA MUST BE SUBMITTED NOT LATER THAN THIRTY (30) DAYS PRIOR TO THE SCHEDULED MEETING.

NOTE BOARD MEETINGS ARE OPEN TO THE PUBLIC AND ARE HELD IN BARRIER FREE FACILITIES IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. FOR ADDITIONAL INFORMATION OR ASSISTANCE, CONTACT THE BOARD OFFICE.

NOTE INFORMATION REGARDING STATE MINING AND GEOLOGY BOARD MEETINGS MAY BE OBTAINED BY CALLING THE BOARD OFFICE AT (916) 322-1082. COPIES OF STAFF REPORTS AND APPROVED MINUTES MAY BE OBTAINED BY WRITING THE BOARD OFFICE AT 801 'K' STREET, MS 24-05, SACRAMENTO, CALIFORNIA 95814 OR BY ACCESSING THE BOARD'S WEB SITE: <http://www.consrv.ca.gov/smgb/calendar>

NOTE IF YOU WISH TO COMMENT ON AN AGENDA ITEM OR SPEAK DURING THE PUBLIC COMMENTS PERIOD, PLEASE FILL OUT A "REQUEST TO SPEAK" FORM, AVAILABLE AT THE MEETING ROOM ENTRANCE, AND GIVE IT TO THE BOARD SECRETARY. PLEASE DELIVER THE FORM PRIOR TO THE ITEM BEING HEARD BY THE BOARD. DURING THE PUBLIC COMMENT PERIOD, EACH SPEAKER IS LIMITED TO A MAXIMUM OF THREE MINUTES. AT THE DISCRETION OF THE CHAIRMAN, MORE TIME MAY BE GRANTED.

NOTE INDIVIDUALS ARE ENCOURAGED TO SUBMIT WRITTEN STATEMENTS OF ANY LENGTH AND DETAIL TO THE BOARD. IT IS PREFERABLE THAT THESE STATEMENTS BE SUBMITTED AT LEAST FIFTEEN DAYS PRIOR TO THE MEETING SO THAT THE BOARD MEMBERS CAN PREVIEW THE INFORMATION BEFORE THE MEETING. **PLEASE SUBMIT 25 COPIES OF ALL WRITTEN MATERIALS IN EXCESS OF TWO PAGES.** THE BOARD WILL NOT REPRODUCE REPORTS IN EXCESS OF TWO PAGES OR LARGE MAPS, PHOTOS, OR OTHER DOCUMENTS REQUIRING SPECIAL HANDLING.

NOTE: A CLOSED SESSION MAY BE CALLED BY THE CHAIRMAN TO DISCUSS LITIGATION AND OTHER PRIVILEGED ATTORNEY/CLIENT COMMUNICATIONS BY AUTHORITY OF GOVERNMENT CODE §11126(q) AND SACRAMENTO NEWSPAPER GUILD vs. SACRAMENTO COUNTY BOARD OF SUPERVISORS [1968] 266(b) CAL. APP. 2nd, 41; BASIS OF "LITIGATION" EXCEPTION IS THE ATTORNEY/CLIENT PRIVILEGE.

NOTE AS A STATE AGENCY, THE BOARD IS GOVERNED BY THE BAGLEY-KEENE OPEN MEETING ACT THAT REQUIRES THE BOARD TO (1) PUBLISH AN AGENDA AT LEAST TEN DAYS IN ADVANCE OF ANY MEETING; (2) DESCRIBE IN THE AGENDA SPECIFIC ITEMS TO BE TRANSACTED OR DISCUSSED; AND, (3) REFUSE TO ADD AN ITEM AFTER THE AGENDA IS PUBLISHED.